

## GOVERNMENT EXHIBIT S

[REDACTED]

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**From:** Don Frey  
**Sent:** Tuesday, June 18, 2019 3:02 PM  
**To:** Don Frey [REDACTED]  
**Subject:** Resignation

CJ Comu  
Buddy Barnes  
Beth DeGroot

Subject: Earthwater Board of Directors Resignation

To All:

I hereby voluntarily resign my seat on the Earthwater Limited Board of Directors effective this date.

I am available to discuss and wrap up any unfinished details necessary to resign my position.

Respectfully,

Don Frey

Don Frey  
[REDACTED]

Well done is better than well said.

